

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
DECEMBER 3, 2002

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Administer of Oath of Office for re-elected Board members (R. Velasquez)
2. Declare the results of the November 5, 2002, General Election, as certified by the Registrar of Voters – Information/Action (R. Velasquez)
3. Veterans Day Parade Committee Presentation (D. McElroy)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (R. Velasquez/J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (M. Meaker)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the November 19, 2002 regular Board meeting minutes.
2. Approve Resolution No. 2002-70, granting a right of way to SMUD for the installation of electric service for cellular telephone equipment at Wackman Park and authorizing the General Manager to execute all necessary documents.

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3. Approve Amendment to Laguna Stonelake Park Development Agreement to not require 25 parking spaces on property deeded to the Waterfowl Association based on their decision to re-sell the site for homes; and to require the developer of the homes to disclose the potential for on street parking to potential homebuyers.
4. Allocate a new position of Administrative Analyst in the Administrative Services Department and authorize the recruitment and filling of the position.
5. Pursuant to Section VI.G. of his employment contract, adjust the Fire Chief's base salary by 5%, effective September 1, 2002.
6. Approve the 3.5% salary and benefit adjustments for non-represented, non-safety personnel for FY 2003-04 through FY 2005-06.
7. Approve the sale of and authorize the General Manager to sign the purchase and sales agreement for the sale of one acre of land adjacent to the Fire Maintenance Facility on East Stockton Boulevard (portion of Assessor's Parcel No. 134-0220-047) to Mr. Pete Dongelesmans for \$109,000.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the conceptual master plans for Jungkeit Park, Johnston Park, Sonoma Creek Park and Fleming Park; and set an advertised public hearing for Tuesday, January 7, 2003, 6:30 p.m. at the CSD Administration Building to adopt the land use and development plans and environmental documents for each park - Information/Action (D. Wigginton)
2. Approve conceptual master plans for Keema Park & Lewis Park - Information/Action (David Wigginton)
3. Award the bid for general liability, property, automobile, and public officials' errors and omissions insurance coverage to Special District Risk Management Authority for calendar years 2003, 2004 and 2005, with a premium of \$165,598 for calendar year 2003 - Information/Action (R. Velasquez/J. Ramos)

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I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Election of Officers.
2. Discussion of the December 16, 2002 Board meeting.

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT